

**Electronic Articles of Incorporation  
For**

P11000002431  
FILED  
January 07, 2011  
Sec. Of State  
tburch

LUX PRODUCTION GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUX PRODUCTION GROUP, INC.

**Article II**

The principal place of business address:

99 183RD STREET  
239I  
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

99 183RD STREET  
239I  
MIAMI GARDENS, FL. 33169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

CAROLYN E SYLVESTER  
99 183RD STREET  
239I  
MIAMI GARDENS, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLYN SYLVESTER

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## **Article VI**

The name and address of the incorporator is:

CAROLYN SYLVESTER  
99 NW 183RD STREET  
STE 239 I  
MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: CAROLYN SYLVESTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
DIEUVENEY J LOUIS  
99 183RD STREET  
MIAMI GARDENS, FL. 33169

Title: D  
ABDIAS LAGUERRE  
99 183RD STREET  
MIAMI GARDENS, FL. 33169

## **Article VIII**

The effective date for this corporation shall be:

01/06/2011